

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING AUGUST 1, 2013

The regular monthly meeting was called to order at 7:00 pm by Chairman Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting Law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and Richard Paulsen, Clerk James Blau and Treasurer Karen Shelton. Also present were Patrolman Brad Haas, Marian Copus, Bill Mertens, Fred lausly, Caryl Sprecher, Brent Michalek, Mike Bindl, Jerry Bindl, Sharon Stark, Doug & Sherryl Jones, Louis Weston and Trish Dickinson.

Motion to adopt the agenda was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to approve the minutes from July was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 202,691.98 with receipts of \$ 50,623.38 and disbursements of \$ 38,695.62 leaving a balance of \$ 214,619.74 a motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by Richard Paulsen. M/C

Chairperson's report by Dennis Polivka, Dennis stated the Board had two meetings to approve the sale of the Prairie House Lot and one for filling the Supervisors vacancy at which Richard Paulsen was appointed. Dennis also met with Dept. of Commerce and Ed Lilla to discuss the Mercer and Big Hollow Roads drainage problem and stated that they gave the OK to get bids for the project but cannot use money from the sale of Prairie House Lot and money left from Commerce until we get approval from them. Dennis also stated that they are still working on the Hwy JJ culvert problems.

Supervisors report by Dave Radel, Dave gave an update on his health issues and treatments and also said that water readings have all gone down.

Supervisors report by Richard Paulsen, Richard attended the Emergency Management Meeting in Baraboo and said that any storm damage should be recorded in case of Sauk County being declared a disaster and possible reimbursement of up to 70%.

Public comment, Doug Jones asked if the Towns property on Hwy G could be a future Park.

Patrolman's report by Brad Haas, Brad has started second mowing, did patching, fixed Horseshoe wash out and did maintenance at the Hall and boat landing and on the equipment. Brad also replaced signs and took a 1 week vacation.

No building Inspectors report

Emergency Management report by Richard Paulsen. Mike attended a meeting in Baraboo and talked about the keeping records of storm damage in case Sauk County is declared a disaster.

Plan Commission report by Fred lausly, the commission had only 1 meeting to approve the CSM for Peck's Feed In.

Fire District no meeting

ETZ report by Fred Iausly, public hearing for Hanor Co and Mark Peck's CSM and rezoning.

Sauk County Board report by Dennis Polivka, Dennis stated that they have been working on Chapter 7 and also the upcoming budget. Dennis also said they are working with the DNR about the Badger Plant issues.

Brent Michalek was present to talk about Frac Sand Mining in Sauk County. Discussion followed and he handed out maps where there is suitable sand and the closest area to Spring Green is just west of Sauk City and is not a very good deposit. Most of the mines are located in North central counties.

Jewell & Ass. were present to discuss the Mercer & Big Hollow intersection water problem and that the Town can get monies to put in a box culvert or a poured culvert which would be cheaper. The cost of the engineering for Jewell would be \$ 30,000.00. Motion by Dave Radel and seconded by Richard Paulsen to award the project to Jewell. M/C

Next on the agenda was discussion on the Town's property off Hwy G. Bula Farms has asked the Town if they would be interested in renting or leasing out the area if they would remove the trees. The issue was tabled until a later date by a motion from Dave Radel and seconded by Mike Paulsen so more concerns & information could be heard from residents.

Next was the Spring Green Cemetery Ass. request for repairs on the road and chapel. The Board decided that Brad would fill in pot holes and fill low spots with reground blacktop. The Board asked the Ass. to come up with figures to repair the chapel and what they needed as a cushion to keep running the Ass. The Board tabled the request until a later date when the Ass. gives a report by a motion from Dave Radel and seconded by Dennis Polivka. M/C

Motion to adjourn was made by Dave Radel and seconded by Mike Paulsen. M/C

Submitted by:
James Blau
Town Clerk